

PROB 12C
(7/93)

United States District Court

for

District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Jose Luis Crespo

Docket Number: 93-00004-001

PACTS Number: 07196

Name of Sentencing Judicial Officer: HONORABLE JOSE L.LINARES

Date of Original Sentence: 05/24/1994

Original Offense: COMPUTER FRAUD

Original Sentence: Five years probation, financial disclosure, no new debt, DNA testing, refrain from employment in any position concerning the processing of financial applications and pay restitution in the amount of \$210,710.71, at a rate of \$1000 per month.

Type of Supervision: Supervised Release

Date Supervision Commenced: 05/05/2009

Assistant U.S. Attorney: Donna Gulluccio, 970 Broad Street, Room 502, Newark, New Jersey 07102 (973) 645-2700

DEFENSE ATTORNEY: Rene Medina, 901 Sheridan Avenue #3, Bronx, New York 10451 (718) 590-0200

PETITIONING THE COURT

☐ To issue a warrant

☒ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

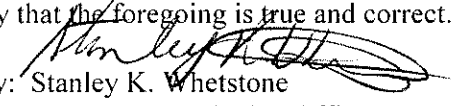
<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	
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	The offender has violated the supervision condition which states ' The defendant shall not commit another federal, state or local crime during the term of supervision '.
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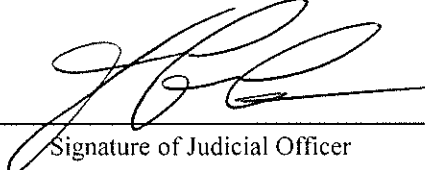
On December 8, 2009, Mr. Crespo was arrested on a warrant by the Fort. Lee Police Department and charged with identity theft, credit card false statement, forgery in the use of a credit card. On November 19, 2010, in Bergen County Superior Court the offender pled guilty to fraudulent use of a credit card.

I declare under penalty of perjury that the foregoing is true and correct.


By: Stanley K. Whetstone
Senior U.S. Probation Officer
Date: 1/19/11

THE COURT ORDERS:

- ☐ The Issuance of a Warrant
☒ The Issuance of a Summons. Date of Hearing: 3/1/2011 at Noon
☐ No Action
☐ Other



Signature of Judicial Officer

2/10/11

Date